

The Honorable John Engler, Governor
and
Members of the State Administrative Board

Chairperson: Julie Croll, representing Approved _____
State Treasurer Murray

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Cathy Wilson, Governor's Office; Ken Snow, Robyn Sutfin, Wes Van Malsen, Department of Career Development; Laura D. Dotson, Connie Henslee, William S. Overton, Griffin Rivers, Department of Corrections; Sherry Bond, Joseph Chin Jr., Arlene Oisten, of the Department of Management and Budget

The Finance and Claims Committee regular agenda, supplemental agenda, and second supplemental were presented.

Following discussion, Ms. Devine moved that the regular agenda, supplemental agenda, and second supplemental agenda be recommended to the State Administrative Board for approval with the withdrawal of item 25 (1) of the regular agenda. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.